

NORTH BEND CITY COUNCIL MINUTES

March 3, 2015

Senior Center, 411 Main Ave. S., North Bend, Washington

CALL TO ORDER, ROLL CALL:

Mayor Hearing called the regular meeting to order at 7:00 p.m.

Councilmembers Present: Cook, Gothelf, Kolodejchuk, Loudenback, Pettersen, Rosen and Williamson.

Councilmember Cook requested AB15-019 – Motion Authorizing 1st Amendment to Fire Station Lease be pulled from tonight's consent agenda for further review by Administration.

CONSENT AGENDA:

Minutes – Council Meeting of February 3, 2015 & Council Meeting of February 17, 2015

Payroll – February 20, 2015 – 27217 through 27223, in the amount of **\$155,158.09**

Checks – March 3, 2015 – 60782 through 60837, in the amount of **\$650,449.19**

Councilmember Gothelf **MOVED**, seconded by Councilmember Pettersen to approve the consent agenda as amended. The motion **PASSED** 7-0.

Councilmember Loudenback **MOVED**, seconded by Councilmember Rosen to add AB15-022 – Resolution Rejecting All Bids for the North Bend Downtown Plaza to tonight's main agenda. The motion **PASSED** 7-0.

CITIZEN'S COMMENTS:

Michele Drov Dahl, King County Library Cluster Manager – North Bend Library, introduced herself and reported on statistics for the North Bend Library which included the number of attendees for their adult and children's programs and the amount of items checked out during 2014.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

Presentation – Parks Commission 2014 Report & 2015 Work Plan

Parks Commission Chair Chris Moore presented the Commission's 2014 Summary Report and 2015 Tentative Work Program.

INTRODUCTIONS:

AB15-020 – Public Hearing, Ordinance Vacating a Portion of East 5th Street Audio: 13:12

Senior Planner McCarty provided the staff report.

Mayor Hearing opened the Public Hearing on an Ordinance Vacating a Portion of East 5th Street at 7:15 p.m. There were no public comments and the Mayor closed the Public Hearing at 7:15 p.m.

Councilmember Kolodejchuk **MOVED**, seconded by Councilmember Loudenback to approve AB15-020, an ordinance vacating a portion of East Fifth Street, as a first and final reading. The motion **PASSED** 7-0.

AB15-021 – Motion Authorizing Contract for Water Main Break Restoration Project **Audio: 17:36**

City Engineer DeBerg provided the staff report.

Councilmember Loudenback **MOVED**, seconded by Councilmember Cook to approve AB15-021, authorizing a contract with AA Asphaltting Inc. for the 201 West North Bend Way Water Main Break Restoration Project, in a form as approved by the City Attorney. The motion **PASSED** 7-0.

AB15-022 – Resolution 1675 Rejecting Bids for the Downtown Plaza Project **Audio: 21:41**

City Engineer DeBerg provided the staff report.

Councilmember Loudenback **MOVED**, seconded by Councilmember Cook to approve AB15-022, a resolution rejecting all bids for the North Bend Downtown Plaza Project. The motion **PASSED** 7-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Kolodejchuk thanked Parks Commission Chair Moore for his report provided earlier in the meeting and all Commissioners for volunteering their time on behalf of the City.

City Administrator Lindell announced management staff would be holding their retreat on Wednesday, March 11th from 12 p.m. to 5 p.m.

Mayor Hearing spoke regarding the following items:

- Sno-Valley Teen Closet – March 4th from 4 – 6 p.m.

- Police Survey Results on City website
- North Bend Jazz Walk – March 14th from 6 p.m. to Midnight
- Yard Waste Recycling Program – Saturday, March 7 from 8 a.m. to Noon
- Passing of long time citizen Betty Vaughan

ADJOURNMENT:

Councilmember Gothelf **MOVED** to adjourn, seconded by Councilmember Rosen. The motion **PASSED** 7-0.

The meeting adjourned at 7:33 p.m.

ATTEST:

Kenneth G. Hearing, Mayor

Susie Oppedal, City Clerk